



**SPECIAL MEETING
AGENDA**

Meeting of the
BOARD OF DIRECTORS
of the

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency

**Friday, December 2, 2005
9:00 AM**

**SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101**

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair John Britton, Vice Chair David Davis, Director Logan Green, Director Dick Weinberg

3. REPORT REGARDING POSTING OF AGENDA

4. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**5. RECESS TO CLOSED SESSION-CLAIMS REVIEW (MARYLINA MOBLEY VS. MTD)
(ACTION MAY BE TAKEN)**

The Board will meet in closed session pursuant to Government Code §54956.9, conference with legal counsel (Anticipated Litigation) to discuss significant exposure of litigation between: Marylina Mobley vs. MTD

6. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.